



**THE McLEAN COUNTY BOARD REGULAR MEETING**  
TUESDAY, AUGUST 20, 2002 AT 9:00 A.M.  
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET  
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Berglund.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, July 23, 2002
6. Appearance by Members of the Public and County Employees.
7. CONSENT AGENDA:
  - A. County Highway Department – Jack Mitchell, County Engineer

AGREEMENTS:

- 1) Request approval of a Preliminary Engineering Services Agreement with Rice, Berry and Associates. 9-15
  - 2) Request approval of an Agreement for Utility and Entrance Permits for Eagle View Subdivision. 16-19
- B. Building & Zoning – Phil Dick, Director

- 1) Zoning Cases:
  - a) Approve the application of Clilnton B. Soper, Jr. in Case 02-30-S. He is requesting a special use to allow a single-family residence in the Agriculture District on land undesirable for agricultural uses, on property located in Downs Township, immediately east of Towanda-Barnes Road and approximately 3/8 mile north of Road 700N. 20-21
  - b) Approve the application of Stuart and Jennifer Hoselton in Case 02-32-S. They are requesting a special use to allow a single-family residence in the Agriculture District on land undesirable for agricultural uses, on property located in Gridley Township, immediately north of Road 2700N and ¼ mile west of Road 1750E. 22-23
- 2) Subdivision Cases:
  - a) Approve the application of Gerald S. Milton and John A. Milton in Case S-02-12. They are requesting a waiver of a preliminary plan requirements and a two lot final subdivision plat for the David Milton Subdivision. This property is located in Randolph Township at 4351 North 1700E Road. 24-25
- C. Transfer Ordinance 26
- D. Other Resolutions, Contracts, Leases, Agreements, Motions

EXECUTIVE COMMITTEE:

- 1) Request for approval of a Resolution of the McLean County Board approving the request received from the Allin Township Board, the Allin Township Fire Protection District and the Village of Stanford Board to Change the Allin Township Polling Place. 27-30
- 2) Request for approval of a Resolution of the McLean County Board approving the request received from the Normal Township Supervisor to Change Polling Places. 31-32



FINANCE COMMITTEE:

- 1) Request that the Responses received from the County Offices and Departments to the Outside Auditor's Management Letter of Advisory Comments be received and placed on file.

33-46

Response to Clifton Gunderson, L.L.C. – Management Letter:

- a) Treasurer's Office – Cash Recognition; Unclaimed Property
- b) Recorder's Office – Reconciliation of Revenue; Computer Software Controls; Bank Account
- c) Auditor's Office – Illinois Unclaimed Property; GASB 34 Implementation; Sheriff's Office; Building and Zoning; Recorder's Office
- d) Sheriff's Department Reconciliation –  
 Reconciliation of Inmate Fund Account
- e) Building and Zoning – Subrecipient Monitoring – SHOWBUS
- f) Administrator's Office – Accounts Receivable – Public Building Commission

- 2) Request for Approval to accept and place on file County Clerk's Transmittal advising that Semi-Annual Financial Reports for period January 1, 2202 – June 30, 2002 are on file in the County Clerk's Office.

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E. Chairman's Appointments with the advice and consent of the County Board:

- a) REAPPOINTMENTS:

Adrian Drainage District

Mr. George J. Call  
18000 East 200 North Road  
Heyworth, Illinois 61745  
Reappointed for a Three Year Term  
To expire the First Tuesday  
in September, 2005

Brokaw-Brining-Bailey-Linton Drainage District

Mr. George J. Call  
18000 East 200 North Road  
Heyworth, Illinois 61745  
Reappointed for a Three Year Term  
To expire the First Tuesday  
in September, 2005

Easterbrook Drainage District

Mr. Byron Jones  
Rural Route #1  
Saybrook, Illinois 61770  
Reappointed for a Three Year Term  
To expire the First Tuesday  
in September, 2005

Gridley Drainage District

Mr. Herschel P. Kearney  
206 W. 7<sup>th</sup> St.  
Gridley, Illinois 61744  
Reappointed for a Three Year Term  
To expire the First Tuesday  
in September, 2005

Mackinaw Drainage District

Mr. Daniel Stewart  
19265 North 3700 East Road  
Anchor, Illinois 61720  
Reappointed for a Three Year Term  
To expire the First Tuesday  
in September, 2005

Martin Township Drainage District

Mr. Donald Beecher  
35386 East 1700 North Road  
Colfax, Illinois 61728  
Reappointed for a Three Year Term  
To expire the First Tuesday  
in September, 2005

Normal-Towanda Drainage District

Mr. Gregory Kelley  
911 Spear Drive  
Normal, Illinois 61761  
Reappointed for a Three Year Term  
To expire the First Tuesday  
in September, 2005

Patton Drainage District  
Mr. Kenneth Dunahee  
8 Peine Drive  
Lexington, Illinois 61753  
Reappointed for a Three Year Term  
To expire the First Tuesday  
in September, 2005

Prairie Creek Drainage District  
Mr. Eugene Jiles  
32831 East 750 North Road  
Arrowsmith, Illinois 61722  
Reappointed for a Three Year Term  
To expire the First Tuesday  
in September, 2005 \_

Yates Drainage District  
Mr. Herbert Miller  
611 N. 2<sup>nd</sup>  
Fairbury, Illinois 61739  
Reappointed for a Three Year Term  
To expire the First Tuesday  
in September, 2005

b) APPOINTMENTS:

LeRoy Community Fire Protection District  
Mr. Robert Borrgasser  
R.R. 1, Box 111  
Arrowsmith, Illinois 61722  
Appointed to fill balance of term to  
expire on April 30, 2004

c) RESIGNATIONS

NONE

F. Approval of Resolutions of Congratulations and Commendation

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer

- 1) Items to be Presented for Information:
  - a) General Report

48-55

- b) Minutes of the McLean County Regional Planning Commission – June 6, 2002 56-58
    - c) Other
  
- B. JUSTICE Committee – Chairman Sommer
  - 1) Items to be Presented for Action:
    - a) Request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance General Fund 0001, ESDA Department 0047 – ESDA Department 59-60
    - b) Request for approval to enter into an Intergovernmental Agreement with the City of Bloomington and the Town of Normal to receive a Block Grant from the Bureau of Justice Assistance – Sheriff’s Department 61-62
  
  - 2) Items to be Presented for Information:
    - a) Legal Opinion regarding Re-Organization/Re-Structuring of the Emergency Telephone System Board and the Metro McLean County Centralized Communications Center – State’s Attorney’s Office 63-88
    - b) General Report 89-104
    - c) Other
  
- C. LAND USE AND DEVELOPMENT Committee – Chairman Gordon
  - 1) Items to be Presented for Action:
    - a) Request for approval of a Service Agreement with the McLean County Regional Planning Commission for Fiscal Year July 1, 2002 through June 30, 2003 105-106
  
  - 2) Items to be Presented for Information:
    - a) General Report 107-114
    - b) Other
  
- D. FINANCE Committee – Chairman Sorensen  
 (Stand-Up meeting scheduled for 8:40 a.m. in Room703 to consider Item 8(D)(1)(k))
  - 1) Items to be Presented for Action:
    - a) Request for approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2002 General Fund Adopted Budget 115-127
    - b) Request for approval of Amendments to the Resolution Authorizing and Directing the McLean County Auditor to Establish Methods and Procedures for Reporting

	and Accounting of Fixed Assets, as Amended – County Auditor’s Office	128-134
c)	Request for approval to Pay Salary above the minimum for Emergency Communications Supervisor Position - MetCom	135-136
d)	Request for approval of a Resolution Amending the Fiscal Year 2002 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2002 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 – WIC Program – Health Department.	137
e)	Request for approval of an Ordinance of the McLean County Board Amending the 2002 Combined Appropriation and Budget Ordinance for Fund 0103 – WIC Program – Health Department.	138
f)	Request for approval of a Resolution Amending the Fiscal Year 2002 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2002 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 – Health Promotion Program – Health Department.	139
g)	Request for approval of an Ordinance of the McLean County Board Amending the 2002 Combined Appropriation and Budget Ordinance for Fund 0105 – Health Promotion Program – Health Department.	140
h)	Request for approval of a Resolution Amending the Fiscal Year 2002 McLean County Full-Time Equivalent Position Resolution associated with an Ordinance to Amend the Fiscal Year 2002 McLean County Combined Appropriation and Budget Ordinance for Fund 0106 – Case Management Program – Health Department.	141
i)	Request for approval of an Ordinance of the McLean County Board Amending the 2002 Combined Appropriation and Budget Ordinance for Fund 0106 – Case Management Program – Health Department.	142
j)	Request for approval of a Resolution of the McLean County Board recommending that a Referendum Question on the Property Tax Extension Limitation Law Not Be Placed on the Ballot of the November, 2002, General Election.	143-145
k)	EXECUTIVE SESSION: Personnel Matters	
2)	<u>Items to Be Presented for Information:</u>	
a)	General Report	146-163
b)	Other	

- E. PROPERTY Committee - Chairman Salch
  - 1) Items to be Presented for Information:
    - a) General Report 164--177
    - b) Other
  
- F. TRANSPORTATION Committee – Chairman Bass
  - 1) Items to be Presented for Information:
    - a) General Report 178-183
    - b) Other
  
- G. Report of County Administrator
  - 1) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- 9. Other Business and Communication.
- 10. Approval of Bills.
- 11. Adjourn until September 17, 2002.

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Peggy Ann Milton, Clerk of the  
 County Board of the  
 County of McLean, Illinois

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Michael F. Sweeney, Chairman  
 McLean County Board

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